

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
OCTOBER 7, 2014
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present
Mayor Kelly-present

Motion to Accept Agenda as presented: Councilman Hayes

Second: Councilman Riquelme

All in favor.

A Proclamation was presented by Mayor Kelly to Michael Curran, long-time crossing guard who is retiring

ADMINISTRATOR'S REPORT

Absent

ENGINEER'S REPORT

Mr. Gleasey stated that an application for a Department of Transportation grant for Magnolia Avenue will be submitted by October 14th.

We are currently developing cost estimates for emergency generators at Lincoln and Grant Schools-the Borough had received a grant from FEMA, which can only be used for generators.

The Borough has been awarded \$149,000 in State Aid funds for Depew Street Phase III resurfacing.

Air Quality permit applications to NJDEP are being prepared for generators at Borough Hall and the DPW.

Councilman Hayes asked the status of Roosevelt Avenue flooding issue. Mayor Kelly responded that when Mr. Gibson was the Borough engineer he gave a cost of engineer's services and the cost for the residents to tie in to a pipe that would help alleviate flooding in their yards. Letters were sent to residents. The Borough received only a few back.

COUNCIL COMMITTEE REPORTS

- Councilman Brophy

Finance

There is a capital budget proposal in each council member's folder for consideration at the next Council meeting. The total proposal is \$235,895. Basically there are items for Police, DPW and Fire Department. The largest ticket item for the Police is 40 portable radios for \$44,000. An amount of \$192,000 will be realized in 2014 for relocation expenses for Borough Hall.

- Councilwoman Correa

Shade Tree Commission

A meeting is scheduled for next week.

Board of Education

A meeting is scheduled for Thursday.

- Councilman Hayes

Joint Land Use Board

The variance, which was supposed to be heard September 30th, had to be rescheduled due to a medical emergency of the owner.

Recreation Commission

Many issues were discussed at the last meeting and he followed up on them the following day with the DPW and Recreation director. They looked at TwinBoro Field, Memorial Field where there is broken playground equipment and the Senior Baseball Field.

- Councilman Manna

DPW

September: 80 catch basins were cleaned and 41 potholes were filled.

A representative from Asphalt Paving Systems comes to talk about sealing of roads that are in fairly good shape in order to extend **their lives** for five to seven years.

The blue slide at Memorial Park will be looked at tomorrow. However, it is no longer being made.

Ordinance Committee

The Committee met September 23rd. The lightning ordinance was discussed: if there are only two coaches, where do you put all the children? Also, adults don't always clear the fields-who is to enforce the ordinance?

Also discussed was smoking at public fields and parks.

Attendance of council members at meetings was brought up. The suggestion was to change the ordinance to a cumulative number of meetings. The associated penalty would be \$40 per incident, which would be donated to the Dumont Cares Fund.

Also, for future review is the parking of commercial vehicles on residential properties and a codified surplus policy.

- Councilman Riquelme

No report

- Councilwoman Zamechansky

No report

Attorney Paster's Report

No report. There are a couple of items for closed session.

Mayor's Report

We are still working to get employees out of the building. We are looking at our firehouses and negotiating a price with them. The trailer contract has been sign and probably in the next few weeks trailers will be going up in the parking lot. We have an

architect's design for building a Borough Hall and Police Department at the current location. This building would be knocked down and replaced. Parking would still be an issue.

Councilman Manna suggested a committee be formed to look at all aspects of a new borough hall. This committee would be comprised of five residents, the administrator, one council person and facilitated by the municipal clerk to make the services of our professionals available.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#14-189 Endorsement of N.J. Department of Transportation Grant Application-Magnolia Avenue *

#14-190 Authorization of Execution of Interlocal Service Agreement with Northwest Bergen County Utilities Authority for Inspection of the Borough's Pump Stations \$5,000 per year *

#14-191 Award of Quote-Bank-owned Maintenance to Mike's Landscaping-\$90 per hour payable by bank *

Motion to open to the public: Councilman Manna

Second: Councilman Brophy

All in favor.

1. Rachel Bunin, 9 Poplar, questioned Resolution #191 and whether the town pays.

The Mayor responded that the bank pays for it.

Motion to close to the public: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to adopt: Councilman Manna

Second: Councilman Brophy

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Ordinances

Second Reading

#1476 Bond Ordinance amending sections 3 & 4 of Bond Ordinance no. 1393 adopted September 1, 2009 to amend the project description and to make such other necessary changes for said improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey

Motion to waive formal reading: Councilman Brophy

Second: Councilman Manna

All in favor.

There was no discussion from the Council.

Motion to open to the public: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Manna

All in favor.

Motion to adopt on second reading: Councilman Manna

Second: Councilman Brophy

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

#1477 Bond Ordinance amending sections 3(a) & 7(d) of Bond Ordinance no. 1450 adopted December 4, 2012 to amend the project description and to make such other necessary changes for said improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey.

Motion to waive formal reading: Councilman Brophy

Second: Councilwoman Zamechansky

There was no discussion from the Council.

Motion to open to the public: Councilman Manna

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Manna

All in favor.

Motion to adopt on second reading: Councilwoman Zamechansky

Second: Councilman Brophy

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Motion to open to the public for general comments: Councilman Brophy

Second: Councilman Manna

All in favor.

1. Rachel Bunin, 9 Poplar, asked if there are any updates on D'Angelo's. Mr. Paster responded that there aren't. Ms. Bunin commented that the greenhouses were removed but asked if it is acceptable that there is debris left.

Councilwoman Correa asked whether there is an ordinance to address this.

2. Phyllis Binney, 32 Roxbury, asked if there was a new hearing date for D'Angelo's. The response from the tax appeal attorney was November 13th. She also asked how many trailers there will be- the answer was four. Ms. Binney said that the COAH rules will be formalized, but not printed, October 21st, which is our next council meeting. Will the rules be announced that night by the Council?
3. Maryanne Russini, 141 Roosevelt Avenue, questioned the renting of the firehouses. She understands the firehouse owns its own building. Is \$8,000 a month the rent per firehouse? Councilwoman Zamechansky explained that this was just for Company 2 and this would not accommodate all employees. The building department and recreation would not fit there. The firehouse is willing to negotiate. Councilman Brophy stated that utilities would be extra. Ms. Russini asked if there is room in any of the schools. The Mayor responded that the

Superintendent said there is not room. The best scenario would be to have all Borough employees in one place.

4. Cathy Doherty, 110 Roxbury Rd, asked if all the employees are customer facing. Can any work from home?

Has Ed Buzak heard anything about the COAH rules coming out October 21st?

5. Kai Chen, 90 Teak Road, asked about the portable radios for the Police Department. What is the useful life? He said he understands that the repeater was changed out. In the near future the frequency used by the Police now has been ordered by the Federal government to vacate. Are there any alternatives considered? Will they be replaced as they go? Leased? Grant?

6. Richard McLaughlin, Prospect Avenue, spoke of voiceover IP. You can take the phone anywhere.

7. Doug Barts, 19 Colonial Pkwy, said we have a good website.

The Mayor announced that the October 21st meeting will be held at Borough Hall.

The Municipal Clerk read the resolution to enter closed session to discuss Tax

Appeals and Recreation Background Check Protocol

Motion: Councilman Brophy

Second: Councilman Manna

Roll call vote: Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Following closed session:

Motion to go back into public: Councilman Hayes

Second: Councilwoman Correa

All in favor.

Motion to adjourn: Councilman Hayes

Second: Councilman Riquelme

All in favor.

Meeting adjourned at 9:20PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk